



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*  
*Vice Chairman Bruce E. Coyle*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member J. Brian Torras*  
*Board member Alice Summerour*  
*Board member Andy Morris*

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**Monday, January 12, 2015**

**12:00 PM**

**City Council Chambers**

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### **CALL TO ORDER:**

#### **I. MINUTES:**

**20141384      Regular Meeting - December 8, 2014**

Review and Approval of the December 8, 2014 regular meeting minutes.

#### **II. APPOINTMENTS/PRESENTATIONS:**

**20150006      General Manager**

Recommendation from City Manager to appoint Ron Mull to the position of General Manager, as per the recommendation made with agenda item No. 20141310 presented at the Board Meeting on December 8, 2014.

#### **III. SCHEDULED APPEARANCES:**

#### **IV. BLW OPERATING DEPARTMENTS:**

**Customer Care:** *No items for consideration*

**Electrical:** *No items for consideration*

#### **Marketing:**

**20141387      Rate Comparisons**

Rate comparisons for power, water and wastewater.

**Information Technology (IT):** *No items for consideration*

**Water & Sewer:**

**20141360 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20141366 BLW Finance Reports**

Review of the BLW Finance reports for December 2014.

**VI. COMMITTEE REPORTS:**

**20141388 Audit Committee**

Report from January 12, 2015 meeting of BLW Audit Committee.

**VII. CHAIRPERSON'S REPORT:**

**20150014 Election of Board Vice Chair**

Consideration of recommendation for election of a 2015 Vice Chairperson for the Marietta Board of Lights and Water.

**20141361 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of December 2014.

**VIII. GENERAL MANAGER'S REPORT:**

**20141289 Electric Cities of Georgia (ECG) FY2014 Year-end Settlement**

Distribution of the FY2014 Electric Cities of Georgia (ECG) Year-end Settlement funds.

**20141284 Voluntary Deposits into the Municipal Competitive Trust 2015**

Consideration of recommendation for voluntary deposits into the Municipal Competitive Trust for the year 2015.

**20141362 MEAG Off-System Energy Sales Margins Power Supply Year 2015**

Consideration of recommendation for the election of MEAG Off-System Energy Sales Margins for the power supply year 2015.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20141385 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**ADJOURNMENT:**